

MIDDLETOWN AREA TRANSIT

REGULAR BOARD AGENDA

Thursday, October 8, 2020, 3:00 PM

Video Conference

- 1. Call to Order
- 2. Roll Call
- 3. Correspondence
- 4. Minutes
 - a. Acceptance of Minutes of September 10 meeting
- 5. Reports
 - a. Administrators Report
 - **b.** Operations Report
 - c. Finance Report
- 6. New Business
 - a. PTASP Plan
 - b. Admin Staff Compensation
- 7. Old Business
 - a. Regional Bus Study
 - b. COVID-19 Discussion
 - c. Out of State Travel Policy
- 8. Executive Session
 - a. Negotiation of contract with CTDOT
- 9. Next Meeting November 12, 2020 at 3:00 PM Adjournment

Join Zoom Meeting Phone: (929) 436-2866

https://us02web.zoom.us/j/83155040382?pwd=TnNGcXhNa3FSYk9ObklkN2IRdzFYQT09

Meeting ID: 831 5504 0382

Passcode: 095496



Middletown Transit District 340 Main Street Middletown, CT 06457 Phone (860) 346-0212 Fax (860) 347-8314

Language Assistance is available. If you need assistance, please call at 860-346-0212 x104 at least 24 hours prior to the meeting.